



**Executive Committee Meeting**  
**Wednesday, February 11, 2004 – 10:00AM – 11:00AM**  
Number: 1-800-289-5126  
International Number: 1-913-227-1300, Pass-code: 204017

## **AGENDA**

1. Call to Order - *C. Varner*
2. Approval of Minutes – January 7, 2004 Conference Call  
(a) *Prepared by M. Wood*
3. Approval of Treasurer's Report - November 2003 Financial Summary  
(a) *Prepared by M. Wood*
4. Executive Committee Retreat - March 12-14/Half Moon Bay  
(a) Attendance  
(b) Schedule: Saturday AM meeting (9AM - Noon)  
(c) Other Activities
5. Council of State Bar Sections Report – *Holly House*
6. Executive Committee Applicants – *Mitch Wood*  
(a) How many and who has applied
7. UCL Program - May 7, 2004/SF Omni Hotel - *Bruce Simon*  
(a) Programs and Speakers  
(b) Brochure and Publicity
8. California Antitrust & Unfair Competition Law Treatise  
(a) Status of book ordering process/Online ordering ready on March 1.  
(b) Orders to date (18 sets)
9. Competition Journal - *Shawn Parrish*  
(a) Status of Spring Issue  
(b) Need for Articles
10. Brown Bags/Teleseminars - *Bonny Sweeney*
11. Golden State Institute - *Marc Seltzer*  
(a) October 21 at Century Plaza Hotel in Century City  
(b) Hew Pate - AAG for Antitrust will speak (Thank you Phil Warren)  
(c) Status of Program Planning  
(d) Sponsorship
12. Website Update - *Kathleen Tuttle*
13. Other Business